



## **AGENDA**

**MEETING OF THE  
HUMAN RESOURCES COMMITTEE  
OF THE  
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT  
A PUBLIC AGENCY**

**TUESDAY, JANUARY 3, 2006**

**\*10:00 AM**

**(\*DIRECTLY FOLLOWING 8:30 AM BOARD MEETING)**

**SANTA BARBARA MTD CONFERENCE ROOM  
550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF THE HUMAN RESOURCES/PERSONNEL COMMITTEE**  
Chair, John Britton  
Director, Dick Weinberg
- 3. REPORT REGARDING POSTING OF AGENDA**
- 4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**  
The committee will be asked to waive the reading of and approve the minutes for the meeting of November 30, 2005.
- 5. PUBLIC COMMENT**  
Members of the public may address the committee on items within the jurisdiction of the committee that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the committee Chair. Please complete and deliver to the MTD Board Clerk, **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.
- 6. RECESS TO CLOSED SESSION- ANNUAL EVALUATIONS**  
Conference with Labor Negotiators pursuant to Government Code Section 54957.6:  
SBMTD designated representatives: John Britton and Dick Weinberg  
SBMTD unrepresented employees: various staff members
- 7. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION**  
Conference with Labor Negotiators pursuant to Government Code Section 54957.6:  
SBMTD designated representatives: John Britton and Dick Weinberg  
SBMTD unrepresented employee: Sherrie Fisher
- 8. ADJOURNMENT**

**AMERICANS WITH DISABILITIES ACT:** If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



**DRAFT MINUTES**  
of the  
Meeting of the  
**HUMAN RESOURCES COMMITTEE**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
**A PUBLIC AGENCY**

**WEDNESDAY, NOVEMBER 30, 2005**  
**8:30 A.M.**

**SANTA BARBARA MTD CONFERENCE ROOM**  
**550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101**

**MEMBERS PRESENT:**

John Britton, Chair and Dick Weinberg, Director

**MTD EMPLOYEES PRESENT:**

Sherrie Fisher, General Manager, Tiara Lakey, Executive Assistant to the Board and the General Manager

**1. CALL TO ORDER**

Chair Britton called the meeting to order at 8:30 AM.

**2. ROLL CALL OF THE HUMAN RESOURCES/PERSONNEL COMMITTEE**

Both of the Committee members were present.

**3. REPORT REGARDING POSTING OF AGENDA**

The General Manager reported that the agenda for this meeting was posted at the MTD administrative headquarters, on the MTD website and mailed to the media of general circulation on November 23, 2005.

**4. PUBLIC COMMENT**

There was no public comment made.

**5. OTHER BUSINESS**

No further business was reported.

**6. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION**

The Committee recessed to closed session pursuant to Government Code Section 54957.6:

Conference with Labor Negotiators:

SBMTD designated representatives: John Britton and Dick Weinberg

SBMTD unrepresented employee: Sherrie Fisher

No action was taken.

**7. ADJOURNMENT**

The meeting adjourned at 9:40 AM.